

A19CR0053 RP

Sealed _____

Unsealed X
 Personal Data Sheet
 UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS
USAO# 2014R17551
 RELATED CASE YES X NO
 CASE NO.
County: TRAVIS AUSTIN Division _____ Judge: _____
 Date: 3/7/2019 Mag Ct.# none SSN: REDACTED FBI#: _____
Case No.: _____ Assistant U. S. Attorney: Alan M. Buie
 Defendant: DENIS CALABRESE Date of Birth: REDACTED

Address: _____

Citizenship: United States Mexican Other

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed _____

 Richard B. Kuniansky

Address of Attorney: _____ Appointed _____

Defendant is: In Jail Where: On Bond Amt. of Bond Where:

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information X Indictment Offense (Code & Description): 26 U.S.C. 7201 – Tax Evasion Offense Is: Felony X Misdemeanor Maximum Sentence: 5 years imprisonment; \$250,000 fine; 3 year TSR; \$100 SA Penalty is Mandatory: Special Assessment only Yes X No _____

Remarks: _____